

## AGENDA

**AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON WEDNESDAY, NOVEMBER 10, 2021, AT THORNRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, IL 60419 AND VIA WEBEX CONFERENCING, BEGINNING AT 6:30 P.M.**

### EVENT INFORMATION FOR PUBLIC ATTENDEES:

VIA COMPUTER (CLICK [HERE](#)):

VIA PHONE: 415-655-0003 TOLL / ACCESS CODE: 2484 885 1878

1. **OPEN SESSION** - Call to Order. Tonight's meeting is being streamed live via videoconferencing on WebEx and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the meeting is not feasible due to the disaster.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMITTEE OF THE WHOLE**
  - Report from Curriculum Committee
  - Report from Finance Committee
  - Report from Policy Committee
  - Report from Discipline Committee
  - Report from Facilities Committee
5. **CONSENT AGENDA**
  - Approval of Minutes: Regular Meeting and Executive Session dated October 13, 2021
  - Approval of District 205 Bills: Dated October 14, 2021 through November 10, 2021
  - Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated November 10, 2021
  - Ratification(s): Overnight IHSA Cross Country Sectional Metamora, IL, October 29-30, 2021
6. **PUBLIC PARTICIPATION**
  - The Board will accept comments via email statements to be read at the meeting. Email all public comments to [hill.laura@district205.net](mailto:hill.laura@district205.net) by 12:00p.m. on November 10, 2021
7. **FOIA**
  - None
8. **COMMUNICATIONS**
9. **NEW BUSINESS**
  - A. Presentation: SIU Experience - Mr. Fickes
  - B. Presentation: Faculty Association - Mr. Bearden
  - C. Recommended Approval of Machine Shop Supplies and Materials - Mr. Fickes
  - D. Recommended Approval of Report Creator Plug-In for PowerSchool – Mr. Fickes

- E. Recommended Approval of Interior Waste Bin Project - Mr. Horton
- F. Recommended Approval of Property Tax Relief Grant Resolution - Mr. Horton
- G. Recommended Approval of Tentative Tax Levy - Mr. Horton
- H. Recommended Approval of Mobile Mind Proposal - Mr. Horton

**10. SUPERINTENDENT'S REPORT**

**11. EXECUTIVE SESSION**

Closed session pursuant to 2(c) of the Open Meetings Act to consider:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters; and
- Pending, probable or imminent litigation

**12. RECONVENE OPEN SESSION**

**13. ACTION ITEMS FOLLOWING EXECUTIVE SESSION**

- A. Possible Action Concerning Student Discipline

**14. ADJOURNMENT**

Next Regular Meeting:	Wednesday, December 8, 2021
Time:	6:30 p.m.
Location:	Thornridge High School

**District 205 Vision:** Building an exemplary high-quality organization that produces major gains in student achievement and prepares all students to be productive citizens in a global society.

**District 205 Mission:** To develop productive citizens who are enrolled, enlisted or employed at the completion of high school.

**District 205 Core Values:** Empathy, Trust, Pride, Responsiveness, High Expectations with High Support Integrity, Commitment to Excellence, innovation, and collaboration